

№ :03/NQ-HĐQT

HCMC, October, 27th 2021

RESOLUTION OF BOARD OF MANAGEMENT

- Pursuant to the Enterprise Law of the Socialist Republic of Vietnam;
 - Pursuant to the Charter of the Mekophar Chemical Pharmaceutical Joint stock company;
 - Based on the Minutes of the Board of Management dated *October, 27th 2021*.
- The Board of Management of the Mekophar Chemical Pharmaceutical Joint-stock company has an online meeting discussion that has discussed and voted unanimously 100% to pass through the following content:

RESOLUTIONS

Article 1. Adoption of Summary report on production and business situation in the first 9 months of 2021 and adoption of Reviewed consolidate Financial Statements for the first 9 months of 2021.

Article 2. Adoption of MEKOPHAR BP Activity Report.

Article 3. Adoption of MekoStem Stem Cell Bank Activity Report.

Article 4. Approve bank lines of credit to borrow loans, guarantee, open L/C of the Company for production and business activities as follows:

- + Joint Stock Commercial Bank for Investment and Development of Vietnam: 160 billion VND.
- + Joint Stock Commercial Bank for Industry and Trade of Viet nam - 7 Branch: 40 billion VND.
- + Joint Stock Commercial Bank for Foreign Trade of Vietnam - Saigon Branch: 51 billion VND.

Article 5. Terms of implementation:

- This Resolution takes effect from the date of signing.
- The Board of Directors, relevant Departments of the Company are responsible for the implementation of this Resolution.



K.S. Lê Anh Phương